Registered no: 02039855

SYNTECH MANAGEMENT SERVICES LIMITED

Unaudited annual report

for the year ended 31 December 2013

Director and registered office

Directors

Cara Cunningham	(resigned 05/02/2014)
Timothy Croom	(appointed 04/02/2014)

Registered office

Xchanging
The Walbrook Building
25 Walbrook
London
EC4N 8AQ

Director's report
for the year ended 31 December 2013

The director presents their annual report with the unaudited accounts of the company for the year ended 31 December 2013.

Business review and principal activity

The company is dormant and has not traded during the year. Accordingly no profit and loss account has been presented.

Directors

The directors who held office during the year and up to the date of signing the financial statements were:

Cara Cunningham	(resigned 05/02/2014)
Timothy Croom	(appointed 04/02/2014)

By order of the board

Timothy Croom
Director

9th July 2014

Balance sheet as at 31 December 2013

Registered no: 02039855

	Notes	2013	2012
		£	£
Current assets			
Debtors	2	**165,455**	165,455
Creditors: Amounts falling due within one year	3	**(65,455)**	(65,455)
Net assets		**100,000**	100,000
Capital and reserves			
Called up share capital	4	**100,000**	100,000
Shareholder's funds – all equity		**100,000**	100,000

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 9th July 2014 and signed on their behalf by

Timothy Croom
Director

9th July 2014

Notes to the financial statements for the year ended 31 December 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable Accounting Standards in the United Kingdom.

2 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	**165,455**	165,455

3 Creditors: amounts falling due within one year

	2013	2012
	£	£
Amounts owed to group undertakings	**65,455**	65,455

4 Called up share capital

	2013	2012
	£	£
Allotted, and issued		
100,000 ordinary £1 shares	**100,000**	100,000

5 Parent undertaking and ultimate controlling party

The immediate parent company is EPG Insurance Systems Limited, a company incorporated in England and Wales.

The ultimate parent company is Xchanging plc, a company incorporated in England and Wales. The results of Syntech Management Services Limited are included in the Xchanging plc consolidated accounts; copies of which may be obtained from Xchanging plc, The Walbrook Building 25 Walbrook London EC4N 8AQ, United Kingdom. Xchanging plc is the only undertaking to include the results of the company in its consolidated accounts.